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CMAQ Project Selection Committee Meeting

Annotated Agenda
Thursday August 19, 2010
2:00 p.m.
Cook County Conference Room
CMAP Offices

1.0 Call to Order and Introductions

2:00 p.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of July 29, 2010 Minutes

The draft minutes for the July 29, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 Hazel Crest S Kedzie Ave from 167th St to 172nd St (TIP ID 07-08-0001)

The sponsor is requesting a cost increase of \$547,000 federal and scope change. Staff requests consideration.

4.2 Deerfield-Deerfield Rd Sidewalk Improvements and Pedestrian Underpass (TIP ID 10-06-0055)

The sponsor is requesting an additional \$390,000 federal for their project. This project was awarded a cost increase earlier this year. Staff requests consideration.

4.3 IDOT - Barrington Rd at Buttitta/Laurie Ln (TIP ID 03-08-0005)

The sponsor is requesting an additional \$92,000 federal for their project. Staff requests consideration.

4.4 Cicero Rail Yard Locomotive Diesel Retrofit (TIP ID 05-09-0002)

The sponsor is requesting changing the scope of the project from purchasing GenSets to single engine locomotive options. Staff has been discussing with IEPA, EPA, FHWA, and IDOT the options available to the railroad. An analysis shows that for this project Tier II and Tier III does not affect the rank of the approved project.

5.0 Program Management

5.1 Changes to CMAQ Programming and Program Management Policies

The changes recommended at the July 29 CMAQ Committee meeting were recommended by the Transportation Committee for MPO Policy Committee consideration. The Transportation Committee also supported the CMAQ Committee's recommendation to remove of the Oak Forest and Bensenville projects from the CMAQ program. Both recommendations will be on the September 9 MPO Policy Committee agenda for action.

ACTION REQUESTED: Information

5.2 One Time Moves

Discussion on what constitutes a schedule change that is "out of sponsor's control" will continue. It is hoped to have a general consensus prior to when the committee will consider the results of the October status reports and fiscal year move requests.

ACTION REQUESTED: Discussion

5.3 MYB projects

Staff worked with the Planning Liaisons and other project sponsors to receive the progress of projects on the MYB list. The status of B projects will be given. A fiscal capacity analysis is conducted and will be discussed at the meeting to determine funding availability for programming projects showing appropriate progress and cost increases.

ACTION REQUESTED: Approval of projects to move from MYB to CMAQ A list

5.4 Status updates for CMAQ-funded transit projects

At the July meeting, it was agreed that sponsors of transit projects that are a part of an FTA grant will be required to report quarterly on expenditures in concert with those projects' quarterly TEAM reports. An update on the form and content of these reports will be provided.

ACTION REQUESTED: Discussion and/or Approval of form

6.0 Realized Benefits Study update

UIC-UTC is under contract with CMAP to study CMAQ projects to determine realized benefits. An update will be given.

ACTION REQUESTED: Discussion

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Other Business

9.0	Next Meeting		
	The next meeting is scheduled for October 21, 2010 at 2 p.m. at the CMAP offices.		
10.0	Adjournment		
CMA	O Project Selection Cor	nmittee Members:	
Ross Patronsky, Chair		Mark Pitstick	Jeff Schielke
Martin Buehler		Mike Rogers	
L	uann Hamilton	Susan Stitt	